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Attorneys for Nominal Defendant
BROCADE COMMUNICATIONS SYSTEMS, INC.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MARY E. BARBOUR AS TRUSTEE FOR
THE MARY E. BARBOUR FAMILY
TRUST ONE, Derivatively On Behalf of
BROCADE COMMUNICATIONS
SYSTEMS, INC.,

Plaintiff,

vs.

GREGORY L. REYES, DAVID L. HOUSE,
MICHAEL KLAYKO, RICHARD
DERANLEAU, KUMAR MALAVALLI
ANTONIO CANOVA, MICHAEL J. BYRD,
STEPHANIE JENSEN, NEIL DEMPSEY,
SANJAY VASWANI, L. WILLIAM
KRAUSE, ROBERT R. WALKER, GLENN
C. JONES, MICHAEL J. ROSE, SETH D.
NEIMAN, NICHOLAS G. MOORE,
CHRISTOPHER B. PAISLEY, WILLIAM K.
O'BRIEN, LARRY SONSINI, MARK
LESLIE, TYLER WALL, RENATO A.
DIPENTIMA, JOHN W. GERDELMAN,
ROBERT D. BOSSI, KPMG, LLP, WILSON
SONSINI GOODRICH & ROSATI, P.C.
AND DOES 1-25, inclusive,

Defendants,

and

BROCADE COMMUNICATIONS
SYSTEMS, INC., a Delaware corporation,

Nominal Defendant.

Case No. C 08-2029 CRB

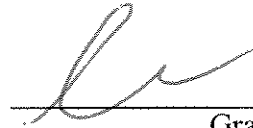
**REQUEST FOR ORDER PERMITTING
WITHDRAWAL OF COUNSEL AND
SUBSTITUTION OF NEW COUNSEL FOR
DEFENDANT BROCADE
COMMUNICATIONS SYSTEMS, INC.**

Pursuant to Civil Local Rule 11-5, nominal defendant Brocade Communications Systems, Inc. ("Brocade") hereby requests an order permitting the company's counsel of record in this action, the law firm of Cooley Godward Kronish LLP, to withdraw as counsel and substituting the law firm of Dewey & LeBoeuf LLP, counsel to Brocade reporting to the Special Litigation Committee of the Board of Directors, as counsel of record for Brocade.

Brocade consents to, and hereby requests the Court's approval of, the withdrawal of Cooley Godward Kronish LLP and the substitution of Dewey & LeBoeuf LLP as Brocade's counsel of record in this action.

Dated: 8/01/08, 2008

COOLEY GODWARD KRONISH LLP



Grant P. Fondo

Attorneys For Nominal Defendant,
BROCADE COMMUNICATIONS
SYSTEMS, INC.

Dated: _____, 2008

DEWEY & LEBOEUF LLP

Barbara A. Caulfield

Dated: _____, 2008

BROCADE COMMUNICATIONS
SYSTEMS, INC.

Tom MacMitchell

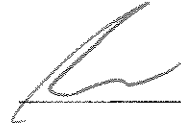
Assistant Secretary and Director of Legal
Affairs, Brocade Communications Systems,
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Dated: August 1, 2008

COOLEY GODWARD KRONISH LLP

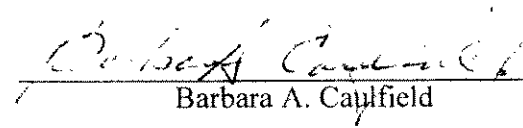


Grant P. Fondo

Attorneys For Nominal Defendant,
BROCADE COMMUNICATIONS
SYSTEMS, INC.

Dated: August 1, 2008

DEWEY & LEBOEUF LLP



Barbara A. Cayfield

Dated: _____, 2008

BROCADE COMMUNICATIONS
SYSTEMS, INC.

Tom MacMitchell

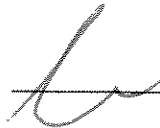
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Grant P. Fondo

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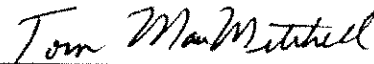
Dated: _____, 2008

DEWEY & LEBOEUF LLP

Barbara A. Caulfield

Dated: AUGUST 1, 2008

BROCADE COMMUNICATIONS
SYSTEMS, INC.



Tom MacMitchell

Assistant Secretary and Director of Legal
Affairs, Brocade Communications Systems,
Inc.

1 **IT IS HEREBY ORDERED** that Cooley Godward Kronish LLP is relieved as counsel of record
2 and Dewey & LeBoeuf LLP is substituted as counsel of record for nominal defendant Brocade
3 Communications Systems, Inc.

4 SO ORDERED this ____ day of _____, 2008.

5
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7 The Honorable Charles R. Breyer
8 United States District Judge
9

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13 **FILER'S ATTESTATION**

14 Pursuant to General Order No. 45, Section X, Subparagraph B, the undersigned attests that
15 the signatories have concurred in the filing of this REQUEST FOR ORDER PERMITTING
16 WITHDRAWAL OF COUNSEL AND SUBSTITUTION OF NEW COUNSEL FOR DEFENDANT BROCADE
17 COMMUNICATIONS SYSTEMS, INC.

18
19 DATED: August, 2008

COOLEY GODWARD KRONISH LLP

20
21 By: 
22 Grant P. Fondo

23 777375 v1/PA
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